

AGENDA
HIGHLAND CITY COUNCIL MEETING

April 2, 2013

7:00 p.m.

Highland City Council Chambers, 5400 West Civic Center Drive, Highland Utah 84003

7:00 P.M. REGULAR SESSION – CITY COUNCIL CHAMBERS

CALL TO ORDER – Mayor Lynn Ritchie

INVOCATION – Tim Irwin

PLEDGE OF ALLEGIANCE – Brian Braithwaite

APPEARANCES

- 1. Time has been set aside for the public to express their ideas, concerns, and comments.**
(Please limit your comments to three minutes each.)

CITY COUNCIL/MAYOR ITEMS

- 2. Time has been set aside for the City Council & Mayor to make comments.**

MINUTES

- 3. CITY COUCNIL REGULAR SESSION/WORK SESSION – March 5, 2013**
- 4. CITY COUNCIL REGULAR SESSION – March 19, 2013**

CONSENT

- 5. MOTION: Ratifying the Mayor's Appointment of John Thomas, Ginger Ford, Denise Nydegger and Ed Barfuss as members of the Highland City Tree Committee.**
- 6. MOTION: Approval of an agreement with Miller Paving, Inc. for the repair of 6800 West south of 9600 North for an amount not to exceed \$31,275.00**
- 7. MOTION: Approval of an agreement with Miller Paving, Inc. for the repair of the intersection of 6400 West and 10400 North for a cost not to exceed \$23,161.00**
- 8. MOTION: Approval of an agreement with Kilgore Contracting for the repair of 10770 North for a cost not to exceed \$100,919.00**
- 9. MOTION: Approval of an agreement with Eckles Paving for the repair of Natalie Court for a cost not to exceed \$39,877.00**

SCHEDULED ITEMS

10. MOTION: Preliminary Plat Approval – Skye Estates Subdivision a 173 Residential Subdivision

BACKGROUND: *(Presented by Nathan Crane, Community Development Director)*

The property was annexed on March 19, 2013. The property was also zoned PD-1 (Planned Development) on March 19, 2013. The applicant is requesting preliminary plat approval of a 173 residential subdivision at a density of 2.33 dwelling units per acre. The plat also includes the lots for the age restricted and office/retail areas. Subdivision review and approval is an administrative process.

COMMUNICATION ITEMS BY MAYOR, CITY COUNCIL & STAFF

(These items are for information purposes only and do not require action or discussion by the City Council.)

- UDOT/MAG Funds Update – *(Presented by Matt Shipp, Public Works Director)*

ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will recess into a closed executive session for the purpose of discussing

- The purchase, exchange, or lease of real property and reasonably imminent litigation;
- The sale of real property; including any form of water right or water shares;
- The character, professional competence, or physical or mental health of an individual.

Pursuant to Section 52-4-205(1) of the Utah State Code Annotated.

RECONVENE CITY COUNCIL MEETING

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed City Recorder does hereby certify that the above agenda notice was posted in three public places within Highland City limits on this **28th day of March, 2013**. These public places being bulletin boards located inside the City offices and located in the Highland Justice Center, 5400 W. Civic Center Drive, Highland, UT; and the bulletin board located inside Lone Peak Fire Station, Highland, UT. On this **28th day of March, 2013** the above agenda notice was posted at www.highlandcity.org and notification sent to local newspapers located in Utah County.

JOD'ANN BATES, City Recorder

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.

**If you need a special accommodation to participate in the City Council Meetings,
please call the City Recorder's Office at least 3 working days prior to the meeting at (801) 772-4505**